

Date: April 7th, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, April 7th, 2010 at 7:30pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
Kathryn Vernay, Trustee
Steve Primo, Counsel
Harold Kiehl, DPW Superintendent
Thomas Chartrand, Accountant
Ruth Van Buskirk, Clerk/Treasurer
Ron Ryan, Code Enforcement
Robert Lamson, Code Enforcement

Absent: None

Visitors: Sharon Bishop
Glenn Bishop
Lee Bodah
Lyle Bodah
Michael Hoke
James Edinger
William Coffin
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to approve the minutes from the March 3rd, 26th and 30th, 2010 meetings.

Upon motion of Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to accept the Treasurer's Report, subject to audit.

Upon motion of Trustee Flaherty, 2nd by Trustee Yonko, it was unanimous to authorize transfer of appropriations.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to accept the annual resolutions #1-21 for 2010-2011 as amended. See attached.

7:50pm public hearing for the 2010-2011 budget was open.

Accountant Thomas Chartrand made a correction to the sewer assessment portion of the budget which lowered the amount to be raised to \$94108.00.

Public Comment

DPW

Harold reported that the east water line meter needs to be replaced. The meter is outside the Village limits and costs would need to be covered by the properties that use that meter. One user has made the commitment to cover her half. The Village has been unable to reach the other property owner. The Mayor will send a certified letter.

In an effort to cut DPW costs the DPW employees have reduced the number of uniforms that they use.

Counsel

Due to the problems that both the Village and Town have had filling the positions on the Planning Boards, the Town and Village are looking at consolidating the boards. Steve Primo submitted a draft of a Local Law to be reviewed by the Trustees and Mayor for the next meeting.

Engineer

Code Enforcement

In 1999 the Edinger site plan, which included a one car garage was approved. The garage was not built at that time. Upon motion by Trustee Yonko, 2nd by Trustee Flaherty it was unanimous to reaffirm the site plan for the one car garage and matching fence.

Short form EAF was reviewed (part 1) and part 2 (A) and (B) motion by Trustee Poellot, 2nd by Trustee Yonko was made determining that action was either a Type II or Unlisted Action; as an unlisted action it was determined that the Village Board would act as Lead Agency and conduct an uncoordinated review; based upon a review of Part 2(C) a negative declaration of significance was issued. All Ayes Carried.

Resolution was made by Trustee Poellot, 2nd by Trustee Vernay to close the public hearing on the 2010-2011 budget at 8:14pm. All ayes carried.

Resolution was made by Trustee Flaherty, 2nd by Trustee Vernay to adopt amended preliminary 2010-2011 budget. All ayes carried.

New Business

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize Southern Hills Preservation Corporation to apply for the Main Street Grant and administer the funds should they be awarded on behalf of the Village.

Trustee Yonko brought to the Board's attention that Tully Ag may be spraying hazardous materials on the corn field in back of St. Leo's. The Mayor will contact Tully Ag.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to approve the grant application for the Community Youth Center to the Onondaga County Department of Youth and Aging at no cost to the Village.

The Youth group is now meeting at Dr. Edinger's barn Tuesday and Thursday from 6-9pm.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to cover the \$28.00 increase in insurance costs this year due to the support of the Community Youth Center. All ayes carried.

Public Comment

Audit Bills

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to approve bills for payment.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to adjourn at 9:03pm.

Respectfully Submitted

Ruth C. Van Buskirk
Village Clerk/Treasurer